

# **Board of Osteopathic Medicine and Surgery Meeting Minutes**

July 22, 2022 9:00 a.m.

On July 22, 2022 the Board of Osteopathic Medicine and Surgery held a webinar meeting.

# **MEMBERS PRESENT**

Alex Sobel, DO, Chair Shannon Phipps, DO, Vice Chair Lisa Galbraith, DO Sharon Gundersen, PHD, Public Member Tania Hernandez, DO Kevin Ware, DO Yuri Tsirulnikov, DO Kim Morrissette, DO

## STAFF PRESENT

Becky McElhiney, Program Manager Megan Maxey, Acting Executive Director Davis Hylkema, Assistant Program Manager Joan Simmons, Administrative Assistant Heather Carter, Assistant Attorney General Heather Cantrell, Policy Analyst Ashley Maxwell, Supervising Staff Attorney Anita Nath, Staff Attorney

#### **GUESTS:**

None

#### 1. Call to Order/Introductions

Alex Sobel, Chair, called the open public meeting to order at 9:05 a.m.

- 1.1 Introductions of the staff and board.
- 1.2 Open Public Meetings Act (OPMA)
  - 1.2.1 The board discussed whether to hold this meeting in person or virtually.

**MOTION:** A motion was made to continue with the July 22, 2022 meeting virtually, as the board has made the determination it is not able to meet in person with reasonable safety due to the current state of emergency. The motion was seconded and passed.

1.2.2 The board discussed whether to hold the September business meeting in person or virtually.

**MOTION:** A motion was made to hold the September 16, 2022 meeting virtually as the board has made the determination it is not able to meet in person with reasonable safety due to the current state of emergency. The motion was seconded and passed.

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# 1.3 Approval of agenda

The board approved the July 22, 2022 agenda as presented.

**MOTION:** A motion was made to approve the July 22, 2022 agenda. The motion was seconded and passed.

# 2. Open Forum—DISCUSSION

The purpose of the open forum is to provide the public an opportunity to address the board on issues of significance to or affecting osteopathic medical practice and that are not related to topics for which a rules hearing was or will be scheduled.

No public comments were received.

## 3. The United States Medical Licensing Examination Orientation

The board considered sending a board member to the United States Medical Licensing Examination Annual Orientation on October 3, 2022, in Euless, Texas.

Dr. Tsirulnikov volunteered to attend the orientation.

**MOTION:** A motion was made to approve Dr. Tsirulnikov and an additional board member, if interested, to the United States Medical Licensing Examination Orientation on October 3, 2022 in Euless, Texas. The motion was seconded and passed.

## 4. Adjournment of public meeting

The public meeting adjourned at 9:15 a.m.

**MOTION:** A motion was made to adjourn. The motion was seconded and passed.

Respectfully submitted,

Becky McElhiney, Program Manager

NOTE: Please visit the web site for future agendas and minutes - <a href="www.doh.wa.gov">www.doh.wa.gov</a>. Go to licensing and certification and you will find a list of the health care professions, go to osteopathic physicians for agendas and minutes.